



Association of Bay Area Governments  
Bay Area Air Quality Management District  
Bay Conservation and Development Commission  
Metropolitan Transportation Commission

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## JOINT POLICY COMMITTEE

Friday, January 18, 2008  
10:00 a.m. to 12:00 Noon  
MetroCenter Auditorium  
101 Eighth Street, Oakland

### AGENDA

1. Call to Order
2. Approval of Joint Policy Committee Meeting Minutes of November 16, 2007 Action
3. Projections 2009 Action

ABAG is about to begin the preparation of *Projections 2009*. This is a major regional planning document, and State statute requires that the JPC “coordinate the development and drafting” of all such documents. Since 2003, *Projections* have been policy-based, but the policy importance of the ABAG forecasts was not fully appreciated until the onset of the present Regional Housing Needs Allocation (RHNA) cycle, for which *Projections* are central. ABAG staff is seeking JPC guidance on a proposal to make the *Projections* explicitly performance-based, in a manner similar to the approach being taken to the current Regional Transportation Plan update. This will clearly make the policy assumptions more apparent.
4. FOCUS Priority Development Areas (PDAs) in the Real World Discussion

To assist regional policy-makers in understanding and responding to the practical on-the-ground potential and challenges of focused growth and PDA development in particular, we are scheduling a series of presentations from exemplary PDAs, representing a wide variety of situations from around the region. To kick off this series, the City of Santa Rosa has agreed to make a presentation on its downtown plan, which was financed in part by a station-area-planning grant from MTC. Other presentations will follow over ensuing months.
5. Regional Transportation Plan—Financial Incentives for PDAs Discussion

MTC staff has asked that the JPC consider and provide policy advice on potential tradeoffs and other issues involved in using regional discretionary transportation monies to fund incentive investments that support PDAs. The attached memorandum provides

background and outlines some broad options.

6. Air District Climate Protection Grants

Information

The Air District recently provided \$3 million in grants to support climate protection initiatives around the region. Noting the JPC's intense interest in climate, Air District staff will provide a brief information update on the grant program and its recipients.

7. Public Comment

8. Adjournment

NEXT SCHEDULED MEETING:

10:00 a.m. to Noon

Friday, February 15, 2008

Bay Conservation and Development Commission

26<sup>th</sup> Floor

50 California Street, San Francisco

The JPC may take action on any item listed in the agenda.

This meeting is scheduled to end promptly at 12:00 Noon. Agenda items not considered by that time may be deferred.

The public is encouraged to comment on agenda items by completing a request-to-speak card and giving it to JPC staff or the chairperson.

Although a quorum of the Metropolitan Transportation Commission may be in attendance at this meeting, the Joint Policy Committee may take action only on those matters delegated to it. The Joint Policy Committee may not take any action as the Metropolitan Transportation Commission unless this meeting has been previously noticed as a Metropolitan Transportation Commission meeting.